



TOWN OF HUDSON

Board of Selectmen



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BOARD OF SELECTMEN MEETING

November 09, 2021

Attorney-Client Session, pursuant to RSA 91-A:2 I
(not open to the public)
6:30 p.m.

Regular meeting will begin immediately after Attorney-Client Session

Board of Selectmen Meeting Room, Town Hall

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS - None
6. CONSENT ITEMS
 - A. Assessing Items - None
 - B. Water/Sewer Items - None
 - C. Licenses & Permits & Policies
 - 1) Tag Day Permit - Salvation Army Kettle Campaign
 - D. Donations - None

E. Acceptance of Minutes

- 1) Minutes of October 14, 2021
- 2) Minutes of October 19, 2021
- 3) Minutes of October 21, 2021

F. Calendar

- 11/10 7:00 Planning Board - Hudson Community Center
- 11/10 7:00 Budget Committee - Buxton Meeting Room
- 11/11 Veteran's Day - Town Office's Closed
- 11/15 7:00 Traffic Advisory Committee - Buxton Meeting Room
- 11/16 7:00 Municipal Utility Committee - BOS Meeting Room
- 11/16 7:00 Budget Committee - Buxton Meeting Room
- 11/17 6:00 Library Trustees - Hills Memorial Library
- 11/17 7:00 Planning Board - Hudson Community Center
- 11/17 7:00 Budget Committee - Buxton Meeting Room
- 11/18 3:30 Trustees of the Trust Funds - Buxton Meeting Room
- 11/18 7:00 Zoning Board - Buxton Meeting Room
- 11/18 7:00 Benson Park Committee - HCTV Meeting Room
- 11/22 7:00 Sustainability Committee - Buxton Meeting Room
- 11/23 7:00 Board of Selectmen - BOS Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on October 26, 2021

1) Selectman Morin made a motion, seconded by Selectman Guessferd to promote Master Patrol Officer Alan Marcotte to the position of Sergeant at \$39.57 per hour according to the Hudson Police Employee Association Contract (Step 6). This elevation in rank would be effective Wednesday October 27, 2021. Carried 5-0.

2) Selectman Roy made a motion, seconded by Selectman Gagnon to waive Attorney/Client privilege to discuss the Land Use Board Member Disqualification packet in public. Carried 5-0.

3) Selectman Guessferd made a motion, seconded by Selectman Gagnon to adjourn at 9:33 p.m. Carried 5-0.

8. NEW BUSINESS

- A. Land Use Board Member Disqualification
- B. Possible Warrant Articles - Revised Exemptions for Elderly, Disabled and Blind
- C. HPD - Proposed Amendment to Town Code Chapter 317 - Stop Intersections (Wentworth at Hampshire)
- D. DPW - Part Time Truck Drivers
- E. Voting Districts
- F. Change in Polling Hours - Warrant Article
- G. Voting Location Discussion
- H. IT Director Interview Committee
- I. Sustainability Committee Agreement Review
- J. Revenues & Expenditures
- K. MRI Manpower Study
- L. FY23 Deliberative Schedule Voting

9. REMARKS BY TOWN ADMINISTRATOR

10. REMARKS BY SCHOOL BOARD

11. OTHER BUSINESS/REMARKS BY THE SELECTMEN

12. NONPUBLIC SESSION

RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).

13. ADJOURNMENT

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on Thursday, November 18, 2021